

## MEMORANDUM

Agenda Item No. 11(A) (6)

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**TO:** Honorable Chairman Joe A. Martinez  
and Members, Board of County Commissioners

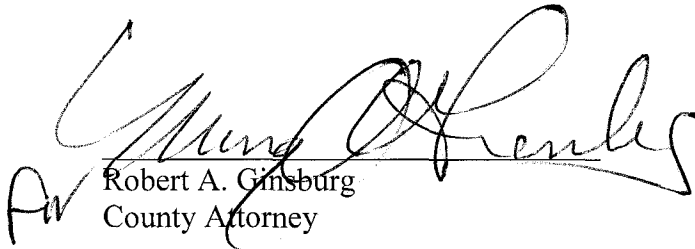
**DATE:** May 3, 2005

**FROM:** Robert A. Ginsburg  
County Attorney

**SUBJECT:** Resolution Declaring One  
1995 Ford Van Surplus and  
Authorizing its Donation  
to Fundacion Humanismo  
Sin Fronteras

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The accompanying resolution was prepared and placed on the agenda at the request of Chairman Joe A. Martinez.

  
Robert A. Ginsburg  
County Attorney

RAG/dc



# MEMORANDUM

(Revised)

**TO:** Honorable Chairman Joe A. Martinez  
and Members, Board of County Commissioners

**DATE:** May 3, 2005

**FROM:** Robert A. Ginsburg  
County Attorney

**SUBJECT:** Agenda Item No. 11(A)(6)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 11(A)(6)  
05-03-05

RESOLUTION NO. \_\_\_\_\_

RESOLUTION DECLARING ONE 1995 FORD VAN SURPLUS  
AND AUTHORIZING ITS DONATION TO FUNDACION  
HUMANISMO SIN FRONTERAS

**WHEREAS**, the vehicle described below is owned by Miami-Dade County; and

**WHEREAS**, the vehicle is obsolete, and its continued usage by Miami-Dade County is uneconomical and inefficient and the vehicle serves no useful purpose; and

**WHEREAS**, Fundacion Humanismo Sin Fronteras, (the "Donee") desires to use the vehicle only within Miami-Dade County to enhance their ability to provide services to their constituents; and

**WHEREAS**, the Donee is a private not for profit organization as defined in Section 273.01 (3) of the Florida Statutes, and is exempt from Federal Income Taxation by virtue of Section 501 of the Internal Revenue Code; and

**WHEREAS**, the Donee is an eligible community-based organization, as defined in Section 2-11.2.1 of the Code of Miami-Dade County; and

**WHEREAS**, Miami-Dade County General Services Administration has complied with the requirements of Section 2-11.2.1, by offering the vehicle to other Miami-Dade County Agencies, none of which accepted the vehicle; and

**WHEREAS**, the vehicle is eligible for donation under Section 274.05 of the Florida Statutes, and Section 2-11.2.1 of the Code of Miami-Dade County,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that:

Section 1. This Board declares the following vehicle, with the listed residual value and other characteristics, to be surplus pursuant to Section 274.05 of the Florida Statutes, and Section 2-11.2.1 of the Code of Miami-Dade County:

<u>Item</u>	<u>I.D. No.</u>	<u>Condition</u>	<u>Mileage</u>	<u>Est. Value</u>
1995 Ford Van	1FTHE24HXSHB40349	Fair	96,673	\$2,000

Section 2. This Board authorizes donation of the vehicle to the Donee. The Donee shall be responsible for any and all costs of transferring the vehicle. The County Manager shall and is hereby directed to take any and all actions necessary to effectuate the intent of this resolution.

The foregoing resolution was sponsored by Chairman Joe A. Martinez, and offered by Commissioner, who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman  
Dennis C. Moss, Vice-Chairman

Bruno A. Barreiro  
Jose "Pepe" Diaz  
Sally A. Heyman  
Dorrin D. Rolle  
Katy Sorenson  
Sen. Javier D. Souto

Dr. Barbara Carey-Shuler  
Carlos A. Gimenez  
Barbara J. Jordan  
Natacha Seijas  
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 3<sup>rd</sup> day of May, 2005. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

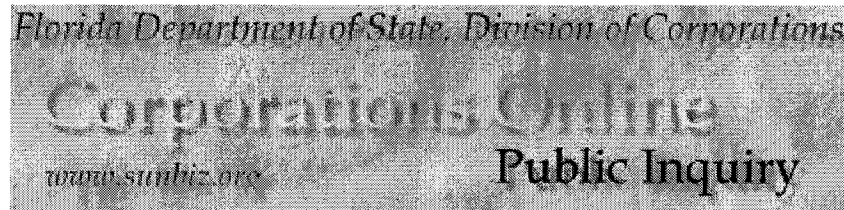
HARVEY RUVIN, CLERK

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

DOC

Diamela del Castillo



## Florida Non Profit

### FUNDACION HUMANISMO SIN FRONTERAS, INC.

#### PRINCIPAL ADDRESS

175 SW 15TH ROAD  
MIAMI FL 33129  
Changed 04/30/2001

#### MAILING ADDRESS

10450 N W 31ST TERR  
MIAMI FL 33172  
Changed 04/19/2000

<b>Document Number</b> N98000002102	<b>FEI Number</b> 911979784	<b>Date Filed</b> 04/10/1998
<b>State</b> FL	<b>Status</b> ACTIVE	<b>Effective Date</b> NONE
<b>Last Event</b> CANCEL ADM DISS/REV	<b>Event Date Filed</b> 07/19/2004	<b>Event Effective Date</b> NONE

## Registered Agent

Name & Address
CEPERO, EVELIO 1055 SW 40TH STREET APT 537 MIAMI FL 33165
Address Changed: 04/30/2001

## Officer/Director Detail

Name & Address	Title
SUAREZ, AMANCIO 10450 NW 31 TERRACE MIAMI FL 33172	CD
CEPERO, EVELIO 10355 SW 40TH STREET APT 537 MIAMI FL 33165	PD

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PALENZUELO, GONZALO 2960 CORAL WAY  MIAMI FL 33129	VPD
FERNANDEZ, GRISEL 175 SW 15 ROAD  MIAMI FL 33129	SD

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## Annual Reports

Report Year	Filed Date
2002	09/30/2002
2003	07/19/2004
2004	07/19/2004

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No Name History Information

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## Document Images

Listed below are the images available for this filing.

<a href="#">07/19/2004 -- ANN REP/UNIFORM BUS REP</a>
<a href="#">09/30/2002 -- COR - ANN REP/UNIFORM BUS REP</a>
<a href="#">04/30/2001 -- ANN REP/UNIFORM BUS REP</a>
<a href="#">04/19/2000 -- ANN REP/UNIFORM BUS REP</a>
<a href="#">10/14/1999 -- ANNUAL REPORT</a>
<a href="#">04/10/1998 -- Domestic Non-Profit</a>

**THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT**

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